

**MINUTES OF THE
SUMMIT CREEK DISTRIBUTION SYSTEM ANNUAL MEETING
February 2, 2007
Smithfield, Utah**

The meeting convened at 3:30 p.m. with Jeff Gittins conducting. Minutes of the previous year's meeting were read by John Larsen of the Salt Lake Water Rights Office. No corrections were needed to the minutes so a motion was made and seconded to approved the minutes as read. All approved.

Mr. Lee Sim read the financial report for year 2006. The balance in the trust account at the beginning of the year was \$3,003.60, receipts at \$7,662.16, expenditures at \$7,716.74 with the year end balance at \$2,949.02. There were no delinquent accounts at the end of the year. A motion was made and seconded to approve the financial report, all approved.

Mr. Gittins then called for a report on the year's activities from commissioner Clinton Aston. Mr. Aston indicated 2006 was a very good water year. The Upper Canal and Logan-Northern Canal Company and their water masters worked hard to keep the flows consistent along the diversion points and there was less use in the total flow from the Logan River to Smithfield diversion points. This created excess water to be delivered at the end of the canal for a good portion of the season. Birch Creek flowed through most of the season and Mr. Aston complimented Mike Grunig from Hyde Park City for bringing water further down the canyon. He expressed thanks to all those individuals who worked hard at maintaining and keeping the system running efficiently.

Recommendations and concerns by the commissioner are as follows:

1. A measuring device needs to be installed at the diversion in Birch Canyon.
2. A measurement plan needs to be implemented for the Golf Course.
3. Better measurements are needed for water diverted from Summit Creek.
4. Need to measure water coming into Three Creeks from Summit Creek and Birch Canyon.
5. Logan- Northern Canal Company needs to identify if loss will be used in their calculations.

Mike Grunig complimented the commissioner for the good work he performed last season. Jeff Gittins mentioned he wants to be involved in the proposed improvements on the system.

A motion was made and seconded to accept the commissioner's report, all approved.

Mr. Sim then indicated that the commissioner's term of four years has expired and that a commissioner needs to be nominated for the next term. A motion was made to nominate Clinton Aston as commissioner for the next four years, the motion was seconded and the voting was unanimous.

Mr. Gittins discussed the budget for the year 2007. A motion was made to set the budget the

same as last year and set the assessment at \$7,430.00. Motion was seconded, voting was unanimous.

There was some discussion about the committee. A motion was made to keep the board of directors the same as last year, with the exception of appointing Mike Grunig to represent Hyde Park City, replacing Robert Balls. The motion was seconded, all approved.

Members of the Board of Directors:

Jeff Gittins	Chairman
Dave Erickson	Smithfield North Bench
Dean Clegg	Smithfield City
Mike Grunig	Hyde Park City
Nick Galloway	Pumpers

Mr. Sim then discussed the Division of Water Rights prepared proposed Administrative Rules on Distribution Systems and Water Commissioners. Copies of the rules were passed out to the water users for their review. Comments were to be submitted in writing or emailed to Lee Sim prior to the end of April. The rules should be adopted by the end of the year.

With no further business, the meeting adjourned at 4:30 p.m.

Those attending the meeting were as follows:

Name	Representing
Clinton Aston	River Commissioner
Jeffrey Gittins	Smithfield Irrigation Co.
O. Dean Clegg	Smithfield City
John S. Larsen	Division of Water Rights
Lee Sim	Division of Water Rights
Bob Fotheringham	Division of Water Rights
Ben Anderson	Division of Water Rights
Will Atkin	Division of Water Rights
Aaron Hunt	Division of Water Rights
Mike Grunig	Hyde Park City
Ken Allsop	Visitor